

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
January 17, 2024

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:06 P.M. Wednesday January 17, 2024 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

Attendees: President Mike Krall, Trustee Stephen Knox, Trustee Greg Lokaitis, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Stephanie Snyder, Trustee Sue Spalding, Attorney Jason Brokaw, Clerk Melissa Dees, Treasurer Angie Libben, TJ King, Sam Pearson, Superintendent Mitch Neuman, Officer Kenny Kissel, and Chief of Police Terry Nydegger.
Trustee Snyder left meeting at 7:10 P.M.

Audience: Cameron Jones with Benton and Associates, Rob Brown, Zach Clements and Greta Myers joined remotely.

Superintendent Mitch Neuman introduced employee Sam Pearson to the board members. Zach Clements discussed an issue in regards to building permits and solar panels.

Police: Written report submitted. Chief of Police Terry Nydegger summarized his monthly report with the board members. Chief Nydegger reported that the County came out ten times for directed patrol last month. Chief Nydegger informed the board members that the body cameras will be in the future for January 2025 and they will need to upgrade their radios.

Clerk: Melissa Dees put in her resignation to board members.

Consideration of the Consent Agenda:

Motion: To approve the consent agenda as presented.

Moved by: Trustee Neuman

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

TIF: No Report.

Utilities: Written report submitted. Trustee Morris summarized the written report to the board. TJ King reported that he was not able to attend the SSWC monthly meeting due to water lines freezing in New Berlin. King reported that the lagoon is going well and the blowers are running. They performed routine maintenance on the lagoon and mentioned that new parts are on the way for the blower. Cameron Jones with Benton and Associates reported that the lagoon has started up and is operational. Jones reported that the system sat for three years until it was operational. Cameron Jones reported that three diffusers were damaged by being stored improperly and need replaced. Trustee Morris wants the warranty in writing about the diffusers. Trustee Morris wanted to mention that residents should have the eye on water app on their smart phones. Morris reported to call the Village office to get their meter number to activate the free app. Board members discussed delinquent water bills and will be following up on a process to put into effect going forward.

Motion: To approve payment of balance of water treatment plant reimbursement in the amount of \$336,621.97.

Moved by: Trustee Morris

Seconded by: Trustee Neuman

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To approve wastewater treatment plant project quotes to replace diffusers in the amount of \$2,590.00.

Moved by: Trustee Morris

Seconded by: Trustee Spalding

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To approve start-up cost, which includes five-year warranty from start-up date in the amount of \$9,816.00.

Moved by: Trustee Morris

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Internet: No written report. Trustee Spalding reported that the Village is billing out 180 customers now. Trustee Splading questioned board members on how they are encountering residents that are not paying their bills. The board members discussed and Attorney Brokaw will have to put together a committee meeting for a future date.

Streets and Parks: Written report submitted. Trustee Snyder summarized the written report to the board members. Trustee Snyder gave the board an update on the sidewalk project and reported that Attorney Brokaw is working on a 15' easement.

Zoning: No report.

Finance: No report.

Personnel: Trustee Knox reported that he will conduct two interviews tomorrow afternoon that qualified for the job posting.

New Business: Board members discussed ordinance 24-01 and the purchase of snowplow equipment. Board members are tabling the Cingular Wireless option until next month. Board members discussed an eyewash station and want it plumbed in. Board members discussed new email module payroll for Locis.

Motion: To approve **ordinance 24-01** and said **snowplow**.

Moved by: Trustee Neuman

Seconded by: Trustee Lokaitis

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Absent, Trustee Spalding: Yes.

Motion: To approve purchase of eyewash station to be installed in garage, not to exceed \$1000.00.

Moved by: Trustee Morris

Seconded by: Trustee Neuman

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Absent, Trustee Spalding: Yes.

Motion: To approve the purchase of email module payroll for Locis in the amount of \$300.00 plus \$17.00 monthly charge.

Moved by: Trustee Morris

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Absent, Trustee Spalding: Yes.

Old Business: No report.

Liquor Control Commissioner: No report.

Adjourn:

Motion: To adjourn meeting at 7:25 P.M.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Absent, Trustee Spalding: Yes.

New Berlin Village Clerk

1-17-2024